

**FAIR EMPLOYMENT & HOUSING COMMISSION**

455 GOLDEN GATE AVENUE, SUITE 10600  
SAN FRANCISCO, CA 94102  
(415) 557-2325 FACSIMILE (415) 557-0855  
www.fehc.ca.gov



## MINUTES 460<sup>th</sup> COMMISSION MEETING

April 7, 2006  
Hiram Johnson State Building  
455 Golden Gate Avenue, 10<sup>th</sup> Floor, D.I.R. Conference Room  
San Francisco, California

***PRESENT:***

Chairman George Woolverton, Commissioners Herschel Rosenthal, Linda Ng, Patrick Adams, Tamiza Hockenhull, and Carol Freeman; and Commission staff Denise Choye.

Chairman Woolverton called the meeting to order at 10:58 a.m.

***OPEN SESSION*****REVIEW OF THE MINUTES**

Chairman Woolverton moved, Commissioner Rosenthal seconded, and the Commission unanimously voted to approve the Minutes and Transactions of the 459<sup>th</sup> meeting as submitted. (06-09)

***CLOSED SESSION***

Chairman Woolverton moved, Commissioner Ng seconded, and the Commission voted to enter Closed Session at 11:00 a.m. Only the Commission members and Commission staff Denise Choye were present. (06-10)

Commissioner Freeman joined the meeting at 11:23 a.m.

**EXECUTIVE AND LEGAL AFFAIRS SECRETARY (ELAS) SELECTION PROCESS**

The Commission interviewed candidates for the ELAS position.

The Commission recessed for lunch at 12:30 p.m.

The Commission reentered Closed Session at 1:15 p.m. and continued interviews with candidates for the ELAS position.

Chairman Woolverton moved, Commissioner Adams seconded, and the Commission voted to end Closed Session at 2:07 p.m. (06-11)

***OPEN SESSION***

Chairman Woolverton moved, Commissioner Rosenthal seconded, and the Commission voted to enter Open Session at 2:08 p.m. (06-12)

Chairman Woolverton moved, Commissioner Adams seconded, and the Commission voted to offer Ann Noel the ELAS position and Noel accepted. (06-13)

Chairman Woolverton moved, Commissioner Rosenthal seconded and the Commission voted to end Open Session and adjourned the meeting. (06-14)

**ADJOURNMENT**

The Commission adjourned its meeting at 2:10 p.m.

Date: April 7, 2006

GEORGE WOOLVERTON  
Chairman

**REPORT OF TRANSACTIONS  
OF THE 460<sup>th</sup> COMMISSION MEETING  
April 7, 2006  
San Francisco, California**

THE COMMISSION AT THIS MEETING TOOK THE FOLLOWING ACTIONS:

- 06-09            Approved the Minutes and Transactions of the 459<sup>th</sup> meeting as submitted.
- 06-10            Voted 5:0 to enter Closed Session.
- 06-11            Voted 6:0 to end Closed Session.
- 06-12            Voted 6:0 to enter Open Session.
- 06-13            Voted 6:0 to offer the Executive and Legal Affairs Secretary position to Ann Noel.
- 06-14            Voted to end Open Session and adjourn the meeting.

Prepared By

Loc D. Tra  
Clerk of the Commission